

M070000002046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

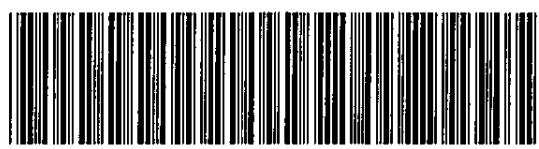
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/06/07--01003--008 **2100.00

03/08/07--01018--025 **130.00

*Payst
Date*
6007-11987
2,100.00
130
2230.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 APR -9 AM 10:41



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2007

SUSAN V HATFIELD
7900 GLADES ROAD STE 320
BOCA RATON, FL 33434

SUBJECT: SIRO HOLDINGS, LLC
Ref. Number: W07000011987

We have received your document for SIRO HOLDINGS, LLC and check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$2100.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod
Document Specialist

Letter Number: 907A00017085

Business in Florida

\$ 1,000 / 2005 Any time during calendar year

\$ 1,000 / 2006 ✓ ✓ ✓

\$ 50 / 2006 Annual Report

& \$ 50 / 2007 Annual Report.

\$ 2,100 Total Due

RECEIVED MAR 16 2007

no enclosed documents.

Florida State
607.502
#4

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Siro Holdings, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Susan V. Hatfield

(Name of Person)

Siro Holdings, LLC

(Firm/Company)

7900 Glades Road, Suite 320

(Address)

Boca Raton, Florida 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan V. Hatfield

(Name of Person)

at (561) 883.5959

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Siro Holdings, LLC
(Name of Foreign Limited Liability Company)
2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3647100
(FEI number, if applicable)
4. 11/08/05
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 11/08/05
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 7900 Glades Road, Suite 320
Boca Raton, Florida 33434
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
7900 Glades Road, Suite 320
Boca Raton, Florida 33434

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DIVISION OF CORPORATION
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Own real estate which is
leased to restaurant.

Harold B. Jacobson
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Harold B. Jacobson

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Siro Holdings, LLC

2. The name and the Florida street address of the registered agent and office are:

Suprema, Inc.

(Name)

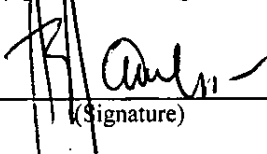
7900 Glades Road, Suite 320

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33434 FL

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIRO HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3730110 8300

070273094

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5475823

DATE: 03-02-07